

PLEASE NOTE TIME & DATE CHANGES

Victim Compensation and Government Claims Board Agenda

ROSARIO MARIN
Secretary
State and Consumer Services Agency
Chairperson
STEVE WESTLY
State Controller
Board Member
MICHAEL A. RAMOS
San Bernardino County District Attorney
Board Member
KAREN McGAGIN
Executive Officer

**September 27, 2006
9:00 a.m.
630 "K" Street
First Floor Hearing Room
Sacramento, California**

Call to Order

Pledge of Allegiance

- | | | |
|----------------|--|------------------|
| Item 1. | Approval of Minutes
Minutes of the August 31, 2006, Board Meeting | Action Item |
| Item 2. | Public Comment | |
| Item 3. | Executive Officer's Statement | Information Item |

Government Claims Program

- | | | |
|----------------|---|------------------|
| Item 4. | Government Claims 2005/2006 Fiscal Year Report | Information Item |
| Item 5. | Consent Agenda *
Nos. 1- 200 | Action Item |
| Item 6. | Inter-Con Security Systems, Inc.
Claim Number G558208
Department of General Services | Action Item |
| Item 7. | Shooting Star Solutions
Claim Number G558474
Department of Corrections and Rehabilitation | Action Item |

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| Item 8. | Universal Environmental, Inc.
Claim Number G562364
Department of Transportation | Action Item |
| Item 9. | Request for Delegation of Authority
Government Code Section 935.6
California Highway Patrol | Action Item |
| Item 10. | Per Diem Rates for Members of the State Legislature | Action Item |
| Item 11. | Protest of Syscon Justice Systems Inc.
Request For Proposal CDCR 5240-94A | Action Item |

Victim Compensation Program

- | | | |
|-----------------|--|------------------|
| Item 12. | Contract Report | Information Item |
| Item 13. | Legislative Updates | Information Item |
| Item 14. | Senate Bill 972: Nine Months Later | Information Item |
| Item 15. | Victim Compensation Statistical Report | Information Item |
| Item 16. | Consent Agenda *
Nos. 1 - 59 | Action Item |
| Item 17. | Requests for Reconsideration
Recommendations: Deny Nos. 60 - 72 | Action Item |

Closed Session

- | | |
|--|-------------|
| • Deliberate on the Proposed Decisions of Hearing Officers
in the Victim Compensation Program (Gov. Code §11126(c)(3))
Nos. 73 – 95 | Action Item |
| • Confer with, and receive Advice from, Legal Counsel regarding
Pending Litigation as Authorized by Government Code section
11126(e) | Action Item |

Adjournment

Scheduled Dates for Future 2006 Board Meetings

October 19, 2006
November 16, 2006
December 14, 2006

[Government Claims Program Agenda Listing](#)
[Victim Compensation Program Agenda Listing](#)